

**City of Stayton
City Council Minutes
February 22, 2021**

LOCATION: STAYTON PUBLIC LIBRARY, 515 N. FIRST AVENUE, STAYTON
Time Start: 7:00 P.M. **Time End:** 9:21 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter (via Zoom)	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook (via Zoom)	Keith Campbell, City Manager
Councilor Ben McDonald (via Zoom)	Dan Fleishman, Director of Planning & Development (via Zoom)
Councilor Christopher Molin (via Zoom)	David Frisendahl, Police Chief (excused)
Councilor Jordan Ohrt (via Zoom)	Gwen Johns, Captain (via Zoom)
Councilor David Patty (via Zoom)	Lance Ludwick, Public Works Director (via Zoom)
	Janna Moser, Library Director (via Zoom)
	Susannah Sbragia, Finance Director (via Zoom)

AGENDA	ACTIONS
TELECONFERENCE MEETING	
Public Comment a. Deana Freres	Ms. Freres spoke in support of Option 1 for the Five-Year Local Option Levy.
Consent Agenda a. February 1, 2021 City Council Minutes	Motion from Councilor Patty, seconded by Councilor McDonald, to approve the consent agenda as presented. Motion passed 4:0 (Hook abstained).
General Business Fiscal Year 2020-21 Quarter 2 Financial Report as of December 31, 2021 a. Staff Report – Susannah Sbragia b. Council Discussion	Ms. Sbragia reviewed the staff report and presentation. Council questions and discussion on change to interest rates, the City's fiscal policies, and budget forecast concerns.
Five-Year Local Option Levy a. Staff Report – Keith Campbell b. Council Discussion	Mr. Campbell reviewed the staff report. Ms. Moser, Mr. Ludwick, and Ms. Sbragia also offered input on the proposed options for the levy. Council and staff discussion of the proposed levy rate amounts, reasoning behind splitting the Library from Parks and Pool, ballot language, stakeholder meetings, and other options considered. Further Council discussion on concerns for moving forward separating Library from Pool and Parks on the ballot. Council members expressed their interest in assisting with the levy education efforts in the community.

<p>c. Council Decision</p> <p>Ordinance No. 1048, Establishing a Public Arts Commission</p> <p>a. Staff Report – Dan Fleishman</p> <p>b. Council Discussion</p> <p>c. Council Decision</p>	<p>Motion from Councilor Hook, seconded by Councilor Molin, to approve Resolution No. 1018, as presented. Motion passed 4:1 (Ohrt).</p> <p>Motion from Councilor Hook, seconded by Councilor McDonald, to approve Resolution No. 1019, as presented. Motion passed 4:1 (Ohrt).</p> <p>Mr. Fleishman reviewed the staff report.</p> <p>Council question on change made regarding conflict of interest.</p> <p>Motion from Councilor Molin, seconded by Councilor McDonald, to approve Ordinance No. 1048 as presented. Motion passed 5:0.</p>
<p>Public Hearing City Housing Rehabilitation Program</p> <p>a. Open public hearing</p> <p>b. Staff report – Dan Fleishman</p> <p>c. Council questions</p> <p>d. Public testimony</p> <p>e. Close public hearing</p> <p>f. Council discussion</p> <p>g. Council decision on Resolution No. 1017</p>	<p>Mayor Porter opened the hearing at 8:58 p.m.</p> <p>Mr. Fleishman reviewed the staff report.</p> <p>None.</p> <p>None.</p> <p>Mayor Porter closed the hearing at 9:04 p.m.</p> <p>Council members thanked staff for overseeing this program for the community.</p> <p>Motion from Councilor Ohrt, seconded by Councilor Hook, to approve Resolution No. 1017 as presented. Motion passed 5:0.</p>
<p>Communications from City Staff</p> <p>a. Notice of Approval for Marijuana Licensed Retailer</p>	<p>Captain Johns and Mr. Campbell answered Council questions regarding the new retailer.</p>
<p>Communications from Mayor and City Council</p> <p>a. Committee and Commission Appointments</p> <ul style="list-style-type: none"> • Budget Committee Reappointment <ul style="list-style-type: none"> ○ Brent Walker 	<p>Motion from Councilor Ohrt, seconded by Councilor Patty, to ratify the appointment of Tricia Hafner to the Parks and Recreation Board and Daniel Wilson to the Housing and Neighborhood Vitality Commission. Motion passed 5:0.</p> <p>Councilor Ohrt expressed her willingness to assist with supporting the levy effort.</p>

Staff thanked the Public Works and Police Department for their assistance during the recent ice storm.

APPROVED BY THE STAYTON CITY COUNCIL THIS 1ST DAY OF MARCH 2021, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 3/2/21

By: Henry A. Porter
Henry A. Porter, Mayor

Date: 3/2/21

Attest: Keith D. Campbell
Keith D. Campbell, City Manager

Date: 3/2/21

Transcribed by: Alissa Angelo
Alissa Angelo, Administrative Services Manager

